

### General information about company

Scrip code	507609
Name of the entity	Olympic Oil Industries Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory														
Is there any change in information of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	◆◆◆◆◆Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	◆◆◆◆◆No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Nipun Verma	AFZPV5216M	02923423	Executive Director	Chairperson		01-11-2015			1	1	0	
2	Mr	Sharad Bhartia	AIDPB6425B	01719932	Executive Director	Not Applicable		02-04-2015			1	1	0	
3	Mr	Arvind Srivastava	ANOPS6791F	01957831	Non-Executive - Independent Director	Not Applicable		22-09-2014		81	1	1	1	
4	Mr	Gopal Saxena	AKCPS7148D	06656177	Non-Executive - Independent Director	Not Applicable		22-09-2014		47	1	1	1	

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Ashok Patel	ANHPP5136C	06414016	Non-Executive - Independent Director	Not Applicable		22-09-2014		56	1	2	0	
6	Mrs	Poonam Singh	BCAPS9340E	07099937	Non-Executive - Non Independent Director	Not Applicable		28-09-2016			1	0	0	

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Gopal Saxena	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Sharad Bhartia	Executive Director	Member	
3	Audit Committee	Mr. Ashok Patel	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Ashok Patel	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Gopla Saxena	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Arvind Srivastava	Non-Executive - Independent Director	Member	
7	Corporate Social Responsibility Committee	Mr. Arvind Srivastava	Non-Executive - Independent Director	Chairperson	
8	Corporate Social Responsibility Committee	Mr. Gopal Saxena	Non-Executive - Independent Director	Member	
9	Corporate Social Responsibility Committee	Mr. Ashok Patel	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Mr. Arvind Srivastava	Non-Executive - Independent Director	Chairperson	

**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Mr. Ashok Patel	Non-Executive - Independent Director	Member	
12	Stakeholders Relationship Committee	Mr. Nipun Verma	Executive Director	Member	

**Annexure 1**

**Annexure 1**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-02-2017		
2		08-04-2017	53
3		30-05-2017	51

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	30-05-2017	Yes	Requisite Quorum of 2 members was met	13-02-2017	105	
2	Nomination and remuneration committee	30-05-2017	Yes	Requisite Quorum of 2 members was met	13-02-2017	105	
3	Stakeholders Relationship Committee		Yes	Requisite Quorum of 2 members was met	13-02-2017	105	
4	Stakeholders Relationship Committee	30-05-2017	Yes	Requisite Quorum of 2 members was met	28-02-2017	90	
5	Stakeholders Relationship Committee	27-06-2017	Yes	Requisite Quorum of 2 members was met		26	
6	Corporate Social Responsibility Committee		Yes	Requisite Quorum of 2 members was met	13-02-2017	0	

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Signatory Details**

Name of signatory	Atul Rastogi
Designation of person	Compliance Officer
Place	Mumbai
Date	14-07-2017

